**DAD: Board Resolution**

On December 21, 2023, Da Nang Education Development and Investment JSC announced Resolution No. 21/NQ-HDQT as follows:

Article 1: Adjustment of the record date for the dividend prepayment in cash in 2023

* Record date: January 08, 2024
* Dividend prepayment date: January 19, 2024
* Dividend prepayment rate: 15%/par value of shares

Article 2: Assign the General Manager of Da Nang Education Development and Investment JSC to implement this Resolution.